

United States District Court
Eastern District of Michigan

United States of America

v.

Simone Riley /

Defendant

ORDER OF DETENTION PENDING TRIAL

Case Number: 07-30290

In accordance with the Bail Reform Act, 18 U.S.C. §3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

Part I – Findings of Fact

✓ (1) I find that:

- ☐ there is probable cause to believe that the defendant has committed an offense
- ✓ for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C. § 841 or 846;
- ☐ under 18 U.S.C. § 924(c).

✓ (2) I further find that the defendant has not rebutted the presumption established by finding that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

Alternative Findings

✓ I find that the government has established by a preponderance of the evidence that there is a serious risk that the defendant will not appear.

☐ I find that the government has established by clear and convincing evidence that there is a serious risk that the defendant will endanger the safety of another person or the community.

Part II – Written Statement of Reasons for Detention

✓ I find that the credible testimony and information submitted at the hearing established the following factors under 18 U.S.C. § 3142(g):

- ✓ (a) nature of the offense - Very large scale drug smuggling/distribution (MDMA).
- ✓ (b) weight of the evidence - Very strong - seizure of 12.87 kilograms of MDMA from defendant.
- ✓ (c) history and characteristics of the defendant -
 - ☐ 1) physical and mental condition -
 - ✓ 2) employment, financial, family ties - No ties to USA; Canadian national with ties to Canada.
 - ☐ 3) criminal history and record of appearance -
- ☐ (d) probation, parole or bond at time of the alleged offense -
- ☐ (e) danger to another person or community -

Defendant faces a statutory mandatory minimum sentence of 10 years upon conviction. The evidence is very strong. The applicable sentence guideline (Level 34) calls for a minimum sentence of 151 months. Defendant has no significant contacts with this country. Although she has family in Canada, she has no assets and a minimal work history for a woman of 27 with no health problems. I view her as a flight risk. Pretrial Services recommends detention.

Part III – Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States Marshal for the purpose of an appearance in connection with a court proceeding.

Date: June 8, 2007

s/Donald A. Scheer

Signature of Judge

Donald A. Scheer, United States Magistrate Judge

Name and Title of Judge